



17575 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

CITY OF MORGAN HILL
LIBRARY, CULTURE AND ARTS COMMISSION
REGULAR MEETING
MINUTES - May 14, 2013

CALL TO ORDER

Chairperson Pamala Meador called the meeting to order at 7:01.

ROLL CALL ATTENDANCE

Present: Commissioners: Pamala Meador, Loren Burks-Winzeler,
Amy Whelen, Tim Hennessey, and Susan Brazelton, Jorge Artiles and Kerry Perryman
Absent:

DECLARATION OF POSTING OF AGENDA

Community Services Manager Tobin certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2

PUBLIC COMMENTS

Chairperson Pamala Meador opened the public comment period. Public comments were received:

Doug Muirhead: City employees and the commissioners are advisors. City employees put a lot on these commissions. On going differences with City Council regarding Brown Act.

Close Public Comment

MINUTES | AGENDA ADOPTED

The minutes for the May 14, 2013 meeting were unanimously approved.

LIBRARY REPORT

- A. COUNTY LIBRARY REPORT
Written and verbal report delivered by County Librarian
- B. MORGAN HILL LIBRARY REPORT
Written and verbal report delivered by Community Librarian
- C. FRIENDS OF THE LIBRARY REPORT
Written and verbal report delivered.

WORK PLAN UPDATES

City Liason - No action item

Permanent Public Art - Inventory is complete.

Art & Culture Events - Event was a success. 200+ people attended.

Library Outreach & Support - No action item.

Cultural Heritage - No action item.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR March 12, 2013 - approved.
2. APPROVAL OF SPECIAL MEETING MINUTES FOR April 9, 2013 - approved.

BUSINESS

3. GENERAL PLAN UPDATE

Mitchell Oshinky updated the commission via slide presentation for the Morgan Hill 2035 General Plan. Encouraged commissioners to attend GPAC Meetings and Symposium for Growth Management.

4. UPCOMING LIBRARY MEASURE

Peggy Tomasso & Mayor Steve Tate (Chair) presented video. Letters and press release to be sent out to the community asking for support. Asking help after hours to support mail only ballots. Timeframe is July - August. On ballot for July 28th.

5. MORGAN HILL 2035 ART CONTEST DURING SUMMER READING

Presented by Peggy Tomasso, would like Commissioners to vote (at least 3 commissioners). Art to be submitted August 10th and voting to take place August 13, 2013 Tim Hennessey, Jorge Artilles & Susan Brazelton to be judges from LCAC. Chair motions to support MH 2035 Art Contest: all in favor.

6. BREAKING THE SOUND BARRIER

Chair Pamala Meador and Commission Jorge Artilles to write letter to City Council outlining that LCAC does not have the feasibility to raise money, manage an event of this magnitude, nor is LCAC an entity to organize events. LCAC being an advisory commission, there are strong reservations on how to act on this. Chair Pamala Artilles motions that herself and Jorge Artilles draft a letter to MH City Council. All in favor.

7. WORK PLAN ASSIGNMENTS

Motion to hold off Work Plan Assignments until after meeting with City Council and Mayor Steve Tate. Motion to add the draft work plan assignment to our April 9, 2013 minutes and bring back to our next meeting as part of our business plan. All in favor.

8. CONCLUSION OF CCC 10 YEAR ANNIVERSARY CELEBRATION
Celebration complete and a success.

9. LEADERSHIP MORGAN HILL CLASS OF 2013 PROPOSED PROJECT

Chair Pamala Meador and Vice Chair Lore Burks-Winzeler met with LMH to show guidance for LCAC's Policies and Procedures. Preliminary medium has been proposed. Will have more to show at next LCAC Regular Meeting. Concerns from Commissioners were maintenance, location in new Council Chambers, focal point for City of MH, lighting and sustainable for years to come. Special Meeting is advised.

SPECIAL PUBLIC COMMENT - Doug Muirhead: Leadership has a limited lifetime, does not like that they come to us and forced us to accept their project because of their timeline. Why push this so fast. Is it the best way to utilize space? Advise recommendation to City Council in regards to policies and guidelines for public art. No call to artist to come forward with possible art. Prime real estate for Art and the Artist that is selected. Ultimately the decision of City Council. Motion to meet with LCAC subcommittee to voice concerns regarding the art process and timelines. All in favor.

ANNOUNCEMENTS

No announcements made.

FUTURE COMMISSION INITIATED AGENDA ITEMS

Note: In accordance with Government Code 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT

There being no further business, Chairperson Pamala Meador adjourned the meeting at 8:57 p.m.

MINUTES RECORDED AND PREPARED BY:

Library Culture and Arts Commissioner Loren Burks-Winzeler